

UNAPPROVED
ANNUAL MEETING OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY (IDA) AND SPECIAL MEETING OF THE ALAMEDA
PUBLIC IMPROVEMENT COMMISSION (APIC)
TUESDAY- -MAY 17, 2011- -6:59 P.M.

Chair Gilmore convened the meeting at 8:02 p.m. Authority Member/Commissioner deHaan led the Pledge of Allegiance.

ROLL CALL - Present: Authority Members/Commissioners Bonta, deHaan, Johnson, Tam, and Chair Johnson – 5.

Absent: None.

MINUTES

Minutes of the APIC Meeting held on February 3, 2010; and the Annual IDA Meeting held on May 18, 2010.

Authority Member/Commissioner Tam moved approval of the minutes.

Authority Member/Commissioner deHaan seconded the motion, which carried by the following voice vote: Ayes: Authority Members/Commissioners deHaan, Johnson, Tam, and Chair Gilmore – 4. Abstentions: Authority Member/Commissioner Bonta – 1.

ORAL COMMUNICATIONS

None.

AUTHORITY/COMMISSION COMMUNICATIONS

None.

ADJOURNMENT

There being no further business, Chair Gilmore adjourned the meeting at 8:03 p.m.

Respectfully submitted,

Lara Weisiger
Secretary

The agenda for this meeting was posted in accordance with the Brown Act.